JULY 15TH, 2014 5:30 P.M.—5:55 P.M.

- 1. A RESOLUTION APPROVING THE PREFUNDING AGREEMENT WITH BELLEMORE CENTER, LLC.
- 2. RESOLUTION APPROVING AGREEMENT FOR PROFESSIONAL SERVICES PERTAINING TO PROPOSED BUSINESS DISTRICT FOR BELLEMORE VILLAGE SHOPPING CENTER.
- 3. RESOLUTION TO ENGAGE SPECIAL LEGAL COUNSEL FOR BUSINESS DISTRICT PROJECT.
- 4. RESOLUTION FOR SPECIAL MANDATORY REDEMPTION CALL OF REVENUE BONDS ISSUED UNDER SERIES 2012 (CITY OF GRANITE CITY PROJECT).